



City of
SANTA CLARITA

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November 19, 2009

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

41 December 8, 2009

Board of Supervisors
County of Los Angeles
Executive Offices, Room 383
Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

ATTN: Agenda Preparation

Enclosed is a copy of each of the following resolutions adopted by the City Council of the City of Santa Clarita on November 10, 2009 with regard to the April 13, 2010 general municipal election:

Resolution No. 09-90 calling the election;
Resolution No. 09-91 requesting County services; and
Resolution No. 09-92 adopting candidate regulations.

If you have any questions or need further information, please contact my office at 661-255-4391.

Sincerely,

Sharon L. Dawson

Sharon L. Dawson, MMC
City Clerk

Enclosures

c: Los Angeles County Registrar/Recorder
Martin & Chapman Co.

RESOLUTION NO. 09-91

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY
RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, APRIL 13, 2010

WHEREAS, a General Municipal Election is to be held in the City of Santa Clarita, California, on April 13, 2010; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Santa Clarita.

NOW, THEREFORE, the City Council of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may produce labels for vote-by-mail voters; produce labels for sample ballot pamphlets; print Rosters of Voters and Street Indexes; and will also furnish to the City, voter signature verification services as needed; and will make available to the City election equipment and assistance as needed according to State law.

SECTION 2. That the City shall reimburse the County of Los Angeles for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution.

PASSED, APPROVED AND ADOPTED this 10th day of November, 2009.

/s/Frank Ferry
MAYOR

ATTEST:

/s/Sharon L. Dawson
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Sharon L. Dawson, MMC, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 10th day of November, 2009, by the following vote:

AYES: COUNCILMEMBERS: Ender, Kellar, Weste, McLean, Ferry

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None


CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

CERTIFICATION OF
CITY COUNCIL RESOLUTION

I, Sharon L. Dawson, City Clerk of the City of Santa Clarita, do hereby certify that this is a true and correct copy of the original Resolution No. 09-91, adopted by the City Council of the City of Santa Clarita, California on November 10, 2009, which is now on file in my office.

Witness my hand and seal of the City of Santa Clarita, California, this 18th day of November, 2009



Sharon L. Dawson, MMC
City Clerk

By _____
Susan Caputo, CMC
Deputy City Clerk